



WORK SESSION ITEM

COUNCIL MEETING DATE: November 9, 2015

TO: President and Members of City Council

FROM: Eileen Lynch Gonzalez, City Council Administrator

SUBJECT: Agenda Planner Review

The following agenda items have been proposed for the regularly scheduled Work Session and Regular Meetings on November 23 & 24 and December 7 & 8, 2015. **Please note that there will be no Council meetings during the week of December 21, 2015.**

Work Session Meeting – November 23

Presentations for General Information

1. Colorado Springs Convention & Visitors Bureau (CVB) - Q3 2015 Performance Measures – Ryan Trujillo, Contract Compliance Manager; Doug Price, CEO

Items for Introduction

1. A resolution approving the Cemetery Endowment Fund Investment Policy – Kara Skinner, Chief Financial Officer
2. A resolution authorizing the acquisition of approximately 200-acres of real property known as the Watkins Property for public open space purposes as an addition to Cheyenne Mountain State Park – Karen Palus, Director, Parks, Recreation & Cultural Services
3. An ordinance modifying Section 106 (Tobacco Product Placement) of Part 1 (No Smoking in Public Places or Workplaces Except in Those Areas Designated for Smoking) of Article 6 (Public Health and Sanitation - No Smoking in Public Places) of Chapter 6 (Neighborhood Vitality/Community Health) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the sale to, or purchase by, persons under the age of eighteen (18) of tobacco, tobacco products, or devices to deliver tobacco or nicotine – Council President Pro Tem Jill Gaebler
4. An ordinance adding Section 210 of Part 2 (Other Dangerous Weapons and Substances) of Article 7 (Dangerous Weapons and Substances) of Chapter 9 (Public Offenses) of the Code of the City of Colorado Springs 2001, as amended, pertaining to the possession of marijuana paraphernalia by persons under the age of eighteen (18), and providing penalties for the violation thereof – Council President Pro Tem Jill Gaebler

5. A Resolution approving and authorizing the Intergovernmental Agreement between the City of Colorado Springs and the Colorado Department of Public Safety Division of Homeland Security and Emergency Management for the Custer Avenue Acquisition/Demolition HMGP 4145 Project 78-R – Travis Easton, Public Works Director
6. A Resolution of Acceptance Supporting the Agreement Between the City of Colorado Springs and the State Board of the Great Outdoors Colorado Trust Fund for the Inspire Initiative “Out the Door Pikes Peak!” - Karen Palus, Parks, Recreation and Cultural Services Director
7. South Nevada Urban Renewal Area Cooperation Agreement – Jim Rees, Executive Director, Colorado Springs Urban Renewal Authority

Regular Meeting – November 24

Consent Calendar

1. An Ordinance for Commercial Paper Program – Jerry Forte, Chief Executive Officer

Utilities Business

1. A Resolution Setting the Street Lighting Service Revenue Requirement for the Period of January 1, 2016 through December 31, 2016 – Jerry Forte, Chief Executive Officer
2. An ordinance relating to Meter Credit Transfers – Jerry Forte, Chief Executive Officer
3. An ordinance Identifying and Accepting the Annual Sources of Funds for Colorado Springs Utilities for the Year Ending December 31, 2016 – Jerry Forte, Chief Executive Officer
4. An ordinance Approving the Annual Budget for Colorado Springs Utilities and Appropriating Monies for the Several Purposes named in the Annual Colorado Springs Utilities Budget for the Year Ending December 31, 2016 – Jerry Forte, Chief Executive Officer

New Business

1. An ordinance amending Section 202 (Deposit and Expenditure of Revenues) and Section 203 (Biannual Independent Audit) of Part 2 (Deposit and Expenditure of Revenues) of Article 6 (Trails, Open Space and Parks Program) of Chapter 4 (Parks, Recreation and Cultural Services) of the Code of the City of Colorado Springs 2001, as amended, pertaining to expenditure of revenues and independent audit – Karen Palus, Director of Parks, Recreation & Cultural Services
2. A resolution fixing and certifying the 2015 tax levy for taxes payable in 2016 at 4.409 mills upon each dollar of assessed valuation within the Briargate Special Improvement Maintenance District – Kara Skinner, Chief Financial Officer
3. A resolution fixing and certifying the 2015 tax levy for taxes payable in 2016 at 1.009 mills upon each dollar of assessed valuation within the Colorado Avenue Gateway Special Improvement Maintenance District – Kara Skinner, Chief Financial Officer

4. A resolution fixing and certifying the 2015 tax levy for taxes payable in 2016 at 3.935 mills upon each dollar of assessed valuation within the Nor'wood Special Improvement Maintenance District – Kara Skinner, Chief Financial Officer
5. A resolution fixing and certifying the 2015 tax levy for taxes payable in 2016 at 13.416 mills upon each dollar of assessed valuation within the Old Colorado City Security & Maintenance District – Kara Skinner, Chief Financial Officer
6. A resolution fixing and certifying the 2015 tax levy for taxes payable in 2016 at \$1.10 per front footage of real property of assessed valuation within the Platte Avenue Special Improvement Maintenance District – Kara Skinner, Chief Financial Officer
7. A resolution fixing and certifying the 2015 tax levy for taxes payable in 2016 at 3.858 mills upon each dollar of assessed valuation within the Stetson Hills Special Improvement Maintenance District – Kara Skinner, Chief Financial Officer
8. A resolution fixing and certifying the 2015 tax levy for taxes payable in 2016 at 3.615 mills upon each dollar of assessed valuation within the Woodstone Special Improvement Maintenance District – Kara Skinner, Chief Financial Officer
9. A resolution setting and certifying the 2015 tax levy for taxes payable in 2016 at 5.000 mills for the Colorado Springs Downtown Development Authority in Colorado Springs, Colorado – Kara Skinner, Chief Financial Officer
10. A resolution appropriating sums of money to the various funds in the amounts, and for the purposes set forth below for the Colorado Springs Downtown Development Authority in Colorado Springs Colorado, for the 2016 budget year – Kara Skinner, Chief Financial Officer
11. A resolution levying general property taxes to help defray the cost of debt service on the Limited Tax General Obligation Bonds Series 2014 of the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado, for the 2016 budget year – Kara Skinner, Chief Financial Officer
12. A resolution summarizing expenditures and revenues, adopting a budget, and appropriating monies for the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado, for the calendar year beginning on the first day of January 2016 and ending on the last day of December 2016 – Kara Skinner, Chief Financial Officer
13. A resolution levying general property taxes to help defray the cost of debt service on the General Obligation Bonds of the Colorado Springs Marketplace at Austin Bluffs General Improvement District, Colorado Springs, Colorado, for the 2016 budget year – Kara Skinner, Chief Financial Officer
14. A resolution summarizing expenditures and revenues, adopting a budget, and appropriating monies for the Colorado Springs Marketplace at Austin Bluffs General Improvement District, Colorado Springs, Colorado, for the calendar year beginning on the first day of January 2016 and ending on the last day of December 2016 – Kara Skinner, Chief Financial Officer
15. A resolution levying general property taxes to help defray the cost of debt service on the General Obligation Refunding Bonds, Series 2005 of the Colorado Springs Spring Creek General Improvement District, Colorado Springs, Colorado, for the 2016 budget year – Kara Skinner, Chief Financial Officer
16. A resolution summarizing expenditures and revenues, adopting a budget, and appropriating monies for the Colorado Springs Spring Creek General Improvement

District, Colorado Springs, Colorado, for the calendar year beginning on the first day of January 2016 and ending on the last day of December 2016 – Kara Skinner, Chief Financial Officer

Public Hearings

1. 2016 Rate Case Public Hearing (URRs, Electric, Natural Gas, Water) – Jerry Forte, Chief Executive Officer
2. A Public Hearing on the budget for the Colorado Springs Briargate General Improvement District, Colorado Springs, Colorado, for the calendar year beginning on the first day of January 2016 and ending on the last day of December 2016 – Kara Skinner, Chief Financial Officer
3. A Public Hearing on the budget for the Colorado Springs Marketplace at Austin Bluffs General Improvement District, Colorado Springs, Colorado, for the calendar year beginning on the first day of January 2016 and ending on the last day of December 2016 – Kara Skinner, Chief Financial Officer
4. A Public Hearing on the budget for the Colorado Springs Spring Creek General Improvement District, Colorado Springs, Colorado, for the calendar year beginning on the first day of January 2016 and ending on the last day of December 2016 – Kara Skinner, Chief Financial Officer

Work Session Meeting – December 7

Presentations for General Information

1. City Council Community Engagement Program Participant Presentations – Eric Phillips, Chair, City Planning Commission
2. University of Colorado Health (UCH) Annual Update on Memorial Hospital Lease & Affiliation Agreement - George E. Hayes, President & CEO, Memorial Hospital - UCHHealth

Items for Introduction

1. Decisions and Orders and Resolution Setting Electric Rates Within the Service Areas of Colorado Springs Utilities
2. Decisions and Orders and Resolution Setting Natural Gas Rates within the Service Areas of Colorado Springs Utilities
3. Decisions and Orders and Resolution Setting Water Rates Within the Service Areas of Colorado Springs Utilities

Regular Meeting – December 8

Utilities Business

1. Decisions and Orders and Resolution Regarding Changes to Utilities Rules and Regulations
2. A Resolution Approving the Seven Falls Augmentation Lease

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